

<b>General information about company</b>	
Scrip code	543911
NSE Symbol	ATALREAL
MSEI Symbol	NOTLISTED
ISIN	INE0ALR01029
Name of the entity	ATAL REALTECH LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VIJAYGOPAL PARASRAM ATAL	ADJPA0971G	00126667	Executive Director	Chairperson related to Promoter		27-12-1961
2	Mr	AMIT SURESHCHANDRA ATAL	ANJPA7250L	03598620	Executive Director	Not Applicable		19-01-1984
3	Mr	KUNTAL MANOJ BADIYANI	AUBPB8737A	07646960	Non-Executive - Independent Director	Not Applicable		23-10-1986
4	Mrs	SHARANYA SHASHIKANTH SHETTY	AVYPS7466D	08572805	Non-Executive - Independent Director	Not Applicable		31-01-1976
5	Ms	TANVI VIJAYGOPAL ATAL	BXWPA5022N	10051249	Non-Executive - Non Independent Director	Not Applicable		27-10-1998
6	Mr	AKSHAY VINOD DHONGADE	BULPD0343K	10045501	Non-Executive - Independent Director	Not Applicable		22-03-1993

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-08-2012				1	0	2	0		
2	NA		15-10-2022			13.5	1	0	0	0		
3	NA		30-09-2019	30-09-2019		51	1	1	3	1		
4	NA		30-09-2019	30-09-2019		51	1	1	3	2		
5	NA		21-02-2023			10	1	0	0	0		
6	NA		21-02-2023	21-02-2023		10	1	1	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08572805	SHARANYA SHASHIKANTH SHETTY	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	07646960	KUNTAL MANOJ BADIYANI	Non-Executive - Independent Director	Member	30-09-2019		
3	00126667	VIJAYGOPAL PARASRAM ATAL	Executive Director	Member	30-09-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08572805	SHARANYA SHASHIKANTH SHETTY	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	07646960	KUNTAL MANOJ BADIYANI	Non-Executive - Independent Director	Member	30-09-2019		
3	10045501	AKSHAY VINOD DHONGADE	Non-Executive - Independent Director	Member	21-02-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07646960	KUNTAL MANOJ BADIYANI	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	08572805	SHARANYA SHASHIKANTH SHETTY	Non-Executive - Independent Director	Member	30-09-2019		
3	00126667	VIJAYGOPAL PARASRAM ATAL	Executive Director	Member	30-09-2019		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-07-2023				Yes	6	6	3
2	14-08-2023		37		Yes	6	6	3
3	05-09-2023		21		Yes	6	6	3
4	21-09-2023				Yes	6	6	3
5		12-11-2023			Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-09-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	12-11-2023	67			Yes	3	3	3	0
3	Audit Committee	12-11-2023			As we have received - "Discrepancies in Corporate Governance Report for the Quarter ended December 31, 2023", we hereby clarify that, maximum gap between any two consecutive Audit Committee Meetings in number of days is automatically calculated and the same is not allowing us to fill the gap manually.  Plesae take the same on records.	Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Vijaygopal Atal
2	Designation	Managing Director

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No



<b>Signatory Details</b>	
Name of signatory	VIJAYGOPAL PARASRAM ATAL
Designation of person	Managing Director
Place	Nashik
Date	11-01-2024

